

ARTICLES OF INCORPORATION.

Of San Marciano Gold Mining and Milling Company.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, L. V. Leese, D. L. Ortega, A. B. Wadleigh and N. E. Bailey, have voluntarily associated ourselves for the purpose of forming a corporation under the laws of the Territory of Arizona, and we certify:

First.—That the name of the said Corporation shall be "San Marciano Gold Mining and Milling Company."

Second.—That the principal place of transaction of business shall be at Naco, A. T.

Third.—The Capital Stock of said Corporation shall be Five Hundred Thousand Dollars (\$500,000.00), divided into Five Hundred Thousand (500,000) shares of the par value of One Dollar (\$1.00) each. These shares, when issued, shall be fully paid up and non-assessable. Said capital stock or any part thereof may be sold for cash or may be issued in payment for property, services, rights of interest purchased or otherwise acquired by said corporation, upon such terms as the Board of Directors may determine.

Fourth.—That the general nature of the business to be transacted by the said corporation is: To locate, purchase, lease, hold, work, develop, sell, mortgage and dispose of, mines and mineral lands, mill sites, timber lands and ranches; electric light plants, foundries and power plants, water and water rights, ditches and aqueducts, wagon roads, railroads and tramways, sailing vessels and steamers, leading from its principal works to existing highways, railroads, navigable streams and seaports; franchises, machinery and apparatus, stamp mills, smelters, refineries and processes, and to maintain, use, operate the same for mining, extracting, milling, reducing, refining and otherwise treating, shipping, handling and otherwise disposing of ores for the recovery of gold, silver, copper and other metals and mineral oils. Also to own, sell, purchase, mortgage, and otherwise to acquire and dispose of real estate and other property including townships, and to mine, extract, reduce and smelt, refine and treat, ship and handle ores and oil for itself and customers. Also to deal in merchandise, to create indebtedness and execute promissory notes and other evidence of indebtedness, and to secure the payment thereof and to pay the same in capital stock or money or otherwise, it being provided that the highest amount of indebtedness and liability shall not at any time exceed in aggregate the sum of One Hundred Thousand Dollars (\$100,000.00), and to do and perform any and all acts necessary to be done for the purpose aforesaid, whenever and wherever deemed advisable by the Board of Directors of said Corporation, within the said United States and Republic of Mexico.

Fifth.—The time of commencement of this corporation shall be on the date of the filing of these articles of incorporation in the office of the County Recorder of the County of Cochise, in the Territory of Arizona, and the term of the corporation and the time for which it shall endure shall be Fifty years from and after the date of the filing of these articles of incorporation in the office of the County Recorder, at the expiration of which fifty years the corporation shall terminate and end, unless renewed pursuant to the laws of the Territory of Arizona.

Sixth.—The management and control of the corporation's business and affairs and proper shall be vested in and conducted by a Board of Directors consisting of not less than three (3) or not more than nine (9) Directors who shall be selected each year from the Shareholders at the regular annual meeting, as the By-Laws may direct. They shall hold office for one year or until their successors are elected. The following shall constitute the Directors pro tem until their successors are elected and have qualified: D. L. Ortega, L. V. Leese, A. B. Wadleigh, H. L. Gantt, Jos. O'Connor, and N. E. Bailey.

Seventh.—No person shall be eligible to hold office or to be a director who is not a shareholder, and if any director ceases to be a shareholder he shall cease to be a director thereof. If a vacancy in the Board of Directors occurs from this or any other cause, it shall be filled by the remaining members by election of another stockholder to fill this vacancy.

Eighth.—The officers of this corporation shall be a President, Vice President, Secretary and Treasurer, and the Board of Directors may appoint such other officers, agents and employees as they may deem advisable. President, Vice President, Secretary and Treasurer shall be members of the Board of Directors and shall hold office for one year or until their successors are elected and have qualified, but all other officers, agents and employees may or may not be members of the Board of Directors. The Board of Directors shall have power to fill any vacancy occurring on the Board or in any office for the unexpired term of the predecessor in office, and until the successor is elected and has qualified.

Ninth.—The officers of said corporation, until their successors are elected and have qualified, shall be A. B. Wadleigh President, L. V. Leese Vice President, Jos. O'Connor Secretary, D. L. Ortega Treasurer.

Tenth.—The Board of Directors are authorized to make and alter, amend and repeal such laws, rules and regulations as may be deemed expedient and necessary for the management and control of the business and affairs of the corporation and for the control of the officers thereof, not inconsistent with these Articles of Incorporation, the Laws of the Territory of Arizona, and the Laws and Constitution of the United States of America. A majority of the Directors shall constitute a quorum for the transaction of any business and affairs of the corporation. The private property of the shareholders and members of this corporation shall be exempt from any and all liabilities of corporate debts of the corporation, and each and every one of the members and shareholders of the corporation present and future and their private property are hereby exempt from liability for corporate debts of the corporation.

Eleventh.—These articles may be amended at an Annual or Special meeting of the shareholders of the corporation by the affirmative vote of two-thirds of all the shares then present and voting thereon, provided a fifteen day written notice of the intended amendment has been given the shareholders. In witness whereof we have hereunto set our hands and seals this 13th day of October 1903.

L. V. LEESE, (Seal.)
DIEGO L. ORTEGA, (Seal.)
A. B. WADLEIGH, (Seal.)
N. E. BAILEY, (Seal.)

Territory of Arizona, County of Cochise.

Before me, V. R. N. Greaves, a Notary Public in and for the said Cochise County, Territory of Arizona, personally appeared A. B. Wadleigh, Diego L. Ortega, Luis V. Leese and N. E. Bailey, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purpose and consideration expressed therein.

Given under my hand and official seal this 13th day of October 1903.

V. R. N. GREAVES,
Notary Public.

My Commission expires Sept. 15, 1905.

First publication Oct. 31, 1903.

Office of the Board of Trustees of the Territorial Industrial School.

Benson, Arizona, Oct. 26, 1903.

The Board of Trustees of the Territorial Industrial School will receive sealed proposals for supplies required for the said school, for the period of one year, beginning with the date of the acceptance of bid.

All supplies and articles furnished must be A1 grade, and subject to the acceptance of the Superintendent.

Supplies and articles to be furnished in such quantities and numbers, from time to time as ordered by the Superintendent, and to be delivered to O. B. Benson.

The supplies and articles required are as follows:

Clothing, bedding, shoes, underclothing, dry goods, hats, caps, overalls and coats, house furnishings, furniture, groceries and other commissary supplies, hay, grain and barware, and all other necessary articles for the proper running of said institution. A more complete list of said supplies and articles can be obtained on application to the Secretary of the Board at Tucson, and to the Superintendent at Benson, Arizona.

All proposals must be accompanied by a good and sufficient bond to the "Secretary of the Board of Trustees of the Territorial Industrial School" in the sum of \$500.00, with two sureties, conditioned that the bidder will enter into contract on bond for the faithful performance of his bid.

The envelope containing proposals must be endorsed the left end, stating the nature of the supplies for which the proposal was made.

Samples of the articles and supplies on list marked "sample," must be presented to the board at their office in Benson on the day of the opening of the bids.

The successful bidder will be required to execute a good and sufficient bond, to be approved by the Board, for the faithful performance of his contract.

Board reserves the right to reject any and all proposals. Proposals will be received up to 12 o'clock M., Nov. 10th, 1903, at the office of the Board of Trustees, at the Territorial Industrial School, Benson, Arizona.

By order of the Board of Trustees of the Territorial Industrial School.

A. H. EMANUEL, President.

H. BUEHMAN, Secretary.

O. B. Benson.

STOCKHOLDERS' MEETING.

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GEORGE NOTMAN, Secretary.

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